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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority  
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
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## *Minute Action*

### REVISED AGENDA ITEM: 1

**Date:** April 1, 2009

**Subject:** Information Relative to Possible Conflict of Interest

**Recommendation\*:** Note agenda items and contractors/subcontractors which may require member abstentions due to possible conflicts of interest.

**Background:** In accordance with California Government Code 84308, members of the Board may not participate in any action concerning a contract where they have received a campaign contribution of more than \$250 in the prior twelve months from an entity or individual. This agenda contains recommendations for action relative to the following contractors:

| Item No. | Contract No. | Contractor/Agents                                    | Subcontractors          |
|----------|--------------|--|-------------------------|
| 6        | 07-011-1     | Montague, DeRose & Assoc.<br><i>Douglas Montague</i> | None                    |
| 7        | 06-015-1     | PFM Asset Management<br><i>Nancy Jones</i>           | None                    |
| 9        | 07-004-01    | Westbound Communications<br><i>Carrie Gilbreth</i>   | Toledo Public Relations |

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*Approved  
Board of Directors*

*Date:* \_\_\_\_\_

*Moved:* \_\_\_\_\_ *Second:* \_\_\_\_\_

*In Favor:* \_\_\_\_\_ *Opposed:* \_\_\_\_\_ *Abstained:* \_\_\_\_\_

*Witnessed:* \_\_\_\_\_

|     |           |   |   |
|-----|-----------|---|---|
| 10  | 02-009-05 | DMJM+Harris<br>(name changed to: AECOM USA Inc.)<br><i>Vic Martinez</i>           | Lim and Nascimento<br>(LAN) Engineering<br>Earth Mechanics, Inc.<br>Kleinfelder<br>LIN Consulting<br>LSA<br>STB Landscape |
| 12  | C08028    | STV, Inc.<br><i>Dave Borger</i>   | Kleinfelder<br>Consensus Planning Group<br>Rail Pros<br>ADVANTEC Consulting<br>Engineers                                  |
| 16  | C09187    | Schiermeyer Consulting Services<br><i>Carl Schiermeyer</i>                        | None  |
| 17  | 04058-3   | Parsons Transportation Group<br><i>Robert Sergeant</i>                            | None  |
| 18C |           | <b>Merrill Lynch, Pierce, Fenner &amp;<br/>Smith, Inc.</b><br><i>Grace Barvin</i> | None  |
| 18C |           | Financial Printer Resource, Inc.<br><i>Cheryl Granger</i>                         | None  |

**Financial Impact:** This item has no direct impact on the budget.

**Reviewed By:** This item is prepared monthly for review by the Board of Directors and Policy Committee members.